

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

RESOLUTION NO. 2010-

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A THREE YEAR WORK ORDER CONTRACT, SUBJECT TO SUCCESSFUL NEGOTIATIONS WITH EAA RESEARCH & MANAGEMENT, INC., ONE OF THREE FIRMS SELECTED UNDER REQUEST FOR PROPOSAL 6000000345 FOR ENVIRONMENTAL LABORATORY OPERATIONS SUPPORT SERVICES, IN AN AMOUNT NOT TO EXCEED THE TOTAL FUNDING OF \$900,000 FOR ALL THREE CONTRACTS (4600002125, 4600002126, 4600002127), FOR WHICH \$104,737 IN AD VALOREM AND DEDICATED FUNDS ARE SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY11 BUDGET; AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY12-13 BUDGETS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Governing Board of the South Florida Water Management District deems it necessary, appropriate and in the public interest to authorize entering into a three year work order contract, subject to successful negotiations with EAA Research & Management, Inc., one of three firms selected under Request for Proposal 6000000345 for Environmental Laboratory Operations Support Services, in an amount not to exceed the total funding of \$900,000 for all three contracts (4600002125, 4600002126, 4600002127), for which \$104,737 in ad valorem and dedicated funds are subject to Governing Board approval of the FY11 budget; and the remainder is subject to Governing Board approval of the FY12-13 budgets; providing an effective date. (Contract Number 4600002125) (Richard Walker, ext. 4525) and;

NOW THEREFORE, BE IT RESOLVED by the Governing Board of the South Florida Water Management District:

Section 1. The Governing Board of the South Florida Water Management District hereby authorizes the execution of 4600002125 with EAA Research & Management, Inc.

Section 2. This resolution shall take effect immediately upon adoption.

PASSED and **ADOPTED** this 10th day of June, 2010.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

Approved as to form:

By:

By:

District Clerk/Secretary